

**JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

NOVEMBER 6, 2023

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:30 P.M.

I. ROLL CALL Upon roll call the following were present:

COUNTY COMMISSIONERS: Luther Propst, Chair, Greg Epstein, Wes Gardner, and Mark Newcomb. Natalia Macker, Vice-Chair, was absent.

TOWN COUNCIL: Mayor Pro Tempore Arne Jorgensen, Jim Rooks, Jonathan Schechter, and Jessica Sell Chambers. Mayor Hailey Morton Levinson joined the meeting at 2:40 p.m.

STAFF: Maureen Murphy, Chris Neubecker, Tyler Sinclair, Paul Anthony, Alyssa Watkins, Heather Overholser, Amy Ramage, Roxanne Robinson, Lea Colasuonno, April Norton and Rose Robertson.

II. PUBLIC COMMENT

Public comment was given by James Musclow regarding the Recreation Center pool closures, and by Freddie Botur, who introduced himself and discussed community projects.

III. CONSENT AGENDA

A. Meeting Minutes. To approve the meeting minutes for the October 2, 2023 meeting as presented.

B. Safe Streets and Roads for All (SS4A) Contract

C. START Budget Amendment for Housing

Public comment was given by James Musclow regarding the SS4A Contract.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the minutes for the October 2, 2023 MJM. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0 for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Sell Chambers to approve the minutes for the October 2, 2023 MJM. Mayor Pro Tem Jorgensen called for a vote. The vote showed four in favor and the motion carried 4-0 for the Town.

Item B: Safe Streets and Roads for All (SS4A) Contract was removed from the consent agenda to be discussed later in the meeting.

There was no public comment.

On behalf of the County, a motion was made by Commissioner Gardner and seconded by Commissioner Newcomb to approve Item C: START Budget Amendment for Housing. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0 for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Sell Chambers to approve Item C: START Budget Amendment for Housing. Mayor Pro Tem Jorgensen called for a vote. The vote showed four in favor and the motion carried 4-0 for the Town.

B. Safe Streets and Roads for All (SS4A) Contract

Public comment was given by Sam Petrie, Friends of Pathways regarding the SS4A contract.

Brian Schilling, Director of Pathways & Trails Pathways Coordinator, answered questions from the Board and Council regarding possible amendments to the contract. Lea Colasuonno, Town Attorney answered questions from the Board and Council regarding the scope of Town involvement in this Teton County contract. The Board and Town discussed continuing the item to the November 7, 2023 regular meeting.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to continue the notice board contract approval for the Jackson/Teton County Safe Streets for All (SS4A) comprehensive safety action plan professional services contract until the regular meeting tomorrow, November 7, 2023 regular meeting. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0 for the County.

Following direction from Mayor Pro Tem Jorgensen, Town Council members did not make a motion on behalf of the Town of Jackson as it is a Teton County contract.

IV. HUMAN SERVICES UPDATES Council and Commission received updates from the following Human Services providers:

- Hannah Cooley, Hole Food Rescue
- Laura Soltau, Teton Literacy Center
- Shannon Brooks Hamby, Community Safety Network Executive Director
- Deidre Ashley, Mental Health and Recovery Services of Jackson Hole, formerly Jackson Hole Community Counseling Center and Curran Seeley
- Chris Moll, Teton County Youth and Family Services
- Jordan Rich, VoiceJH

V. MATTERS FOR DISCUSSION

A. BUILD Grant Update

Heather Overholser, Director of Public Works, presented to the Board an update on the BUILD Grant, specifically the Wyoming projects.

There was no public comment.

The meeting recessed at 2:57 P.M. and reconvened at 3:01 P.M.

B. RFP for 90 Virginian Lane – continued from October 2, 2023 meeting

Public comment was given by Missy Whelan, Margie Lynch, Jean McDaniel, and Michael Keegan regarding the RFP for 90 Virginian Lane.

April Norton, Housing Director, presented to the Board a review of the third draft of the Request for Proposals for Affordable Workforce Housing Development at 90 Virginian Lane (RFP). This is the fourth meeting the Council and Board have held to discuss the future RFP for this site.

On August 7, 2023, the Board and Council provided staff with direction on 10 of 11 key questions presented. On September 11, 2023, the Board and Council provided staff with further direction on key questions presented. On October 2, 2023, the Board and Council provided staff with additional direction on the draft RFP. Since that time, staff have revised the RFP based on the direction received and today seek any final direction from Board and Council. Staff are prepared to release the RFP once it is approved. To inform the Board and Council's final review, staff have summarized direction received at the October meeting and provided some options for adjusting the scoring matrix.

April Norton, Housing Director, and Paul Anthony, Town Planning Director, answered questions from Council and Commission.

On behalf of the County, a motion was made by Commissioner Gardner and seconded by Commissioner Newcomb to direct staff to revise the Request for Proposals consistent with the direction provided in this meeting and to release it via Public Purchase in accordance

with the schedule as presented. Chair Propst called for the vote. The vote showed four in favor and the motion carried 4-0 for the County.

On behalf of the Town, a motion was made by Councilmember Schechter and seconded by Councilmember Rooks to direct staff to revise the Request for Proposals consistent with the direction provided in this meeting and to release it via Public Purchase in accordance with the schedule as presented. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

VI. MATTERS FROM COMMISSION AND COUNCIL

Adjourn. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0 for the County.

On behalf of the Town, a motion was made by Councilmember Schechter and seconded by Councilmember Sell Chambers to adjourn. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

The meeting adjourned at 4:36 P.M.

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Town Clerk, Riley Taylor